

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

Board of Directors
Emergency Meeting
Minutes

April 10, 2020 – 1:00 pm
Teleconference Call – FULLY Remote

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1 **CALL MEETING TO ORDER:** Beatriz Vasquez called the regular meeting to order at 1:00 pm on the above date.

BOARD MEMBERS PRESENT:
Beatriz Vasquez, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback

STAFF PRESENT:
Louis Ward, CEO
Ryan Harris, COO
Keith Earnest, CCO
Travis Lakey, CFO
Candy Vculek, CNO
Jessica DeCoito, Board Clerk

ABSENT:

2 **CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS**

3 **NEW BUSINESS**

3.1 **Paycheck Protection Program (due to COVID-19):** time is of the essence on this application for a loan: 2 years at 1%, to help with payroll expenses so we don't deplete the reserves. Tri Counties already has a long waitlist of applications received. With the uncertainty of how long COVID-19 will go, we could definitely see a financial hardship, just like all businesses. Exemptions in place for certain salary levels and contracts, and those have been factored into the spreadsheet. Will try other banks for applications as well as Tri-Counties.

Hathaway/Albaugh *Albaugh - Y*
Beyer - Y
Hathaway - Y
Utterback - Y
Vasquez - Y

The Board approved to proceed with the Paycheck Protection Program application process.

4 **Other Information/Announcements: NONE**

5 **ANNOUNCEMENT OF CLOSED SESSION -**

5.1 **Personnel Government Code 54957 - no reportable actions**

6 **RECONVENE OPEN SESSION: 1:33 pm**

7 **ADJOURNMENT: 1:33 pm**

Next Regular Meeting: April 22, 2020 – Teleconference

I, Beatriz Vasquez, Board of Directors President, certify that the above is a true and correct transcript from the minutes of the emergency meeting of the Board of Directors of Mayers Memorial Hospital District

Beatriz J. Vasquez
Board Member

Jessica DeCoito
Board Clerk